

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 29, 1996

B/C unan. Adopted the consent calendar

Approved the minutes of 10/21/96 96-906

Approved the minutes of 10/22/96 96-906

Appointed Dennis Olson to the Commission on Aging 96-907 BD-14-D-14

Accepted resignation of Dick Groefsema and appointed Steve Bell to the Hills Ferry Cemetery District

96-908 DC-2-14

Approved request by the Mid Valley Water Ski Club for use of Woodward Reservoir on 1/1/97

96-909 S-32-X-24

Declared the entire day of 12/24/96 as a holiday and, as practical, close all County offices to the public on 12/24/96; and, full-time, regular employees required to work on the holiday will receive holiday credit for the time worked in accordance with County policy and applicable labor agreement provisions

96-910 S-4-H-4

Authorized an amendment to the purchase and sale agreement with Save Mart/Interstate Consolidated Industries and the County to extend the date for completion of development conditions and contingencies and authorized the CEO to negotiate and sign the extension agreement

96-911 S-4-H-5

Approved submission of the Second Year Statutory Rape Vertical Prosecution Program in the amount of \$150,000; adopted a resolution delegating James C. Brazelton as the official authorized to sign the grant application; and, directed the District Attorney to return to the Board for acceptance of funds upon receiving grant approval

96-912 S-9-G-30

Board concurred with the PIC's recommendation regarding addition of New Horizons Computer Learning Center to the Job Training Partnership Act Individual Referral (IR) List and authorized the Director of the Department of Employment and Training to sign the IR agreements with the agency

96-913 M-36-W-22

Approved the State Department of Health Services Contract for the Women, Infants and Children (WIC) Supplemental Nutrition Program and budget, Contract #96-25984, and authorized the HSA Managing Director or her Designee to sign and execute the contract - HSA

96-914 S-10-Y-25

Approved the Stanislaus Medical Center's Fixed Asset Budget for 1996/97

96-915 S-12-LQ-24

Approved Revised California Children's Services Budget for Fiscal Year 1996/97; authorized the Auditor-Controller to increase appropriation and revenue estimates for Public Health Index 402016 in accordance to the appropriation form submitted; and, amend Salary and Position Allocation to add 5 Public Health Nurse positions and 2 Administrative Clerk II positions - HSA

96-916 S-10-Y-26

Approved the 1996-97 State Department of Health AIDS Master Contract Amendment A-1 and Memorandum of Understanding; authorized the HSA Managing Director or her Designee to sign and execute the contract amendments and MOU during the term of this contract which is 7/1/96 through 6/30/97; and, authorized the Auditor-Controller to increase appropriations for revenues and expenditures for Index 402016 as requested - Health Services Agency

96-917 S-10-Y-27

Approved the reclassification of one Account Clerk II to an Account Clerk III in the Parks and Recreation Department and to amend the Salary and Position Allocation Resolution to reflect the reclassification 96-918 S-32-X-25

Authorized the transfer of \$3,000 from Sub-Object 6020 - Dry Goods and Equipment to Sub-Object 8465 -Vans and directed the Auditor-Controller to complete the Departmental Financial Transaction - Public Safety Center 96-919 M-68-D-2 & S-24-W-25

Authorized the Treasurer-Tax Collector to sell tax-defaulted property pursuant to Section 3699 of the Revenue and Taxation Code 96-920 S-25-M-15

Approved the classification and salary changes to certain County positions effective the first pay period in September, 1996 and amended the Salary and Position Allocation Resolution 96-921 S-35-O-6

Approved the revised "Salary and Position Allocation Resolution" including all changes authorized by Board action through 10/29/96 96-922 S-35-O-7

Approved plans and specifications for the 1996 Overlay for portions of Del Puerto Canyon Road; authorized the Clerk to set the dates of 11/6/96 & 11/13/96 for advertising and 11/20/96 at 3:00 p.m. for bid opening; and, authorized the Auditor-Controller to fund the project 96-923 CON-419-1

S/B unan. Approved agreement between the County and Claims Management, Inc. as Third Party Administrator for the Workers' Compensation Program for an annual fee of \$330,000 and authorized the Chair to sign the agreement - Risk Management 96-924 S-45-B-30 (1-36)

B/C unan. Accepted the County actuarial review of the Self-Insured Workers' Compensation Program as of 6/30/96 by Pacific Actuarial Consultants and approved the confidence level of the Workers' Compensation Program funding at 80 percent - Risk Management 96-925 S-45-B-31 (1-427)

M/C unan. Authorized the Chief Probation Officer to submit a Planning Grant Application for funding to the State Board of Corrections; established the required Juvenile Justice Coordination Council, designating the Chief Probation Officer as chair, and comprised of the following members or designee: Tim Bazar, Public Defender; James Brazelton, DA; William Dyer, Public Member; James Enochs, Superintendent, Modesto City Schools; Chief Paul Jefferson, Modesto City Police Department; Jeff Jue, Director of DSS; Linda Kovacs, Executive Director, Center for Human Services; Robert L. Norem, Chief Probation Officer; Pat Paul, Chair of the Board of Supervisors; Martin Petersen, Superintendent, County Office of Education; Chief Pete Peterson, Ceres City Police Department; Dr. Larry Poaster, Director, Mental Health; Patricia Hill Thomas, Assistant Executive Officer; Les Weidman, Sheriff/Coroner; authorized the Chief Probation Officer to contract for consulting services for the development of a Comprehensive, Multi-Agency Juvenile Prevention and Accountability Local Action Plan; and, adopted the required grant compliance resolution for submission with the application - Probation 96-926 S-19-H-23 (1-1033)

Referred to the CEO a letter from Fresno County requesting that comments be sent to the San Joaquin Valley Unified Air Pollution Control District regarding the method of distribution of vehicle registration funding

Referred to the Elections Department and the Department of Planning and Community Development a letter from the Turlock Schools District regarding a resolution of intention to annex territory to Community Facilities District and to levy a special tax

Acknowledged receipt of claims and referred to Risk Management the following claims: Carol J. Miller; Wendy Sue Andree; Gilbert Armenta; Carolyn Reed; and, Community Integrated Employment Development Services, Inc. (CIEDS) vs. County of Stanislaus & Stanislaus Department of Mental Health

Supervisor Caruso said the County would be entering into an MOU with San Joaquin and Sacramento Counties for rail planning/services. He also said he would be meeting with SCEDCO to review the "Strategic Directions" report. The CEO informed the Board he had received the first draft of our 1997 Legislative Platform from Mr. Wagerman and Mr. Peterson. He introduced the Associate Management Consultant in charge of Recruitment, Gina Leguria.

Adjourned to Closed Session Labor Relations: Collective Bargaining for all employee organizations: SCEA; AFSCME; SEIU; Local 535; CNA; CAA; OE3; and the DSA. Reagan M. Wilson, CEO as Negotiator. Government Code Section 54957.6 at 9:25 a.m.

Adjourned at 10:35 a.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, Clerk

(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's office.)